

WAKE FOREST URBAN FORESTRY BOARD

MINUTES

October 8, 2012 7:00 p.m.

Members Present: Don Daria, Brian Haines, Will Opio, Wayne Pratt, Charles

Sheffield, Suzanne Beaumont, Zachary Donahue (Ex-Officio)

Members Absent: Anna Faatiliga Berg, Sarah Hutchins, Mike Reischman,

Staff: Evan Keto, Urban Forester

Call to Order

The October 8, 2012 meeting of the Urban Forestry Board was called to order at 7:03 p.m. by Chairman Daria.

Approval of Minutes

The minutes of the September 10, 2012 meeting were provided to the UFB with the meeting agenda.

ACTION: Suzanne Beaumont moved to approve the minutes of the September 10, 2012

meeting. Wayne Pratt seconded and the motion carried unanimously (6-0).

Old Business

Arbor Day/Tree Seedling Giveaway

Evan will check with Sarah Hutchins and Anna Faatiliga Berg regarding the schedule for this year's events. Logistics will need to be coordinated well in advance due to the changing location and format of the event. Green Medal Award applications should be solicited as soon as possible.

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IT-Apps

Suzanne Beaumont will meet with Nancy Stairs to discuss development of apps for urban forestry. The Leafsnap app was demonstrated.

Tree Management Plan

The management plan will need to be presented to the Board by January to inform 2013-2014 budgeting decisions. Draft results from street tree inventory will be provided to UFB. It was recommended that the plan include recommended plans for implementation, including potential volunteer opportunities.

Trees for Tomorrow

It will take 2-3 years for the volunteer tree nursery to be up and running. A subcommittee of the UFB will assist in planning and implementing the Trees for Tomorrow program in 2013. Brian Haines will investigate similar programs and work on the plan for review.

<u>Adjournment</u>		
The meeting was adjourned at 8:05 p.m.		
Don Daria, Chairman	Evan Keto, Secretary	